

SPECIAL JOINT PLAN COMMISSION &
VILLAGE BOARD MEETING MINUTES
NOVEMBER 13, 2006
VILLAGE HALL @ 6:30 PM

tape available indefinitely

transcribed from notes by Lorna B Ryan

Unapproved Minutes Subject to Board Approval

CALL TO ORDER-6:40pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Plan Commission Members: Deeter , Destree, Diedrich, Karow and Village Board Members: Bower, Connolly, Knoll, Moran, Stoen, Skinner, present. Plan Commission member Beyer absent. Also in attendance: David E Cox, Village Administrator, Kathleen Richardson, Clerk/Treasurer.

DISCUSSION OF UPDATES TO THE PROPOSED PLANNED UNIT DEVELOPMENT AGREEMENT- THELEN PROPERTIES (THELEN SAND AND GRAVEL - GRAVEL EXTRACTION AND MIXED USE DEVELOPMENT)

Administrator Cox recapped latest changes made to PUD agreement: Open space agreement reached with modifications made to the exhibits; clarification that Thelen would be bound by the current zoning code, but the future subdivision code at the time of development; Thelen would be responsible for paying all impact fees (general and sewer) but would receive a credit based on the amount paid in the extraction fees; well guarantee clarified to state if the Town of Randall were to bring a lawsuit against the Village related to the action or be a supporting sponsor, the guarantee would be null and void; as well as some minor grammatical corrections. President Skinner confirmed understanding that any sewer and sewer extension fees would be paid for separately. Attorney Chad Taylor, representing Thelen's, stated that this accurately reflected changes agreed to.

PLAN COMMISSION CONSIDERATION OF A MOTION TO RECOMMEND APPROVAL OF THE PROPOSED PLANNED UNIT DEVELOPMENT AGREEMENT - THELEN PROPERTIES.

Motion by Karow, Destree, carried, to recommend approval of the proposed PUD Development Agreement.

VILLAGE BOARD CONSIDERATION OF A MOTION TO APPROVE THE PLANNED UNIT DEVELOPMENT AGREEMENT - THELEN PROPERTIES.

Motion by Connolly, Stoen, carried, to approve the PUD Development Agreement - Thelen Properties.

Motion by Skinner, Karow, carried, to adjourn @ 6:47 pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Village Clerk/Treasurer

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